

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING-AGENDA**

Thursday, August 25, 2016

Board Meeting 8:30 a.m.

**Note Location Change: DePere Community Center
600 Grant St DePere WI 54115**

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of July 14, 2016	Yes	Yes
5. Comments from the public <ul style="list-style-type: none">• Must be limited to items not on the agenda• State name and address for the record• Comments will be limited to five minutes• The Board's role is to listen and not discuss comments or take action on those comments at this meeting		
6. Finance Report <ul style="list-style-type: none">a. Review and approval of July 2016 Finance Reportb. Review and approval of Restricted Donations	Yes Yes	Yes Yes
7. Review and Approval of 2015 Audit <ul style="list-style-type: none">a. Audit 990b. Audited Financial Statementsc. Audit Management Letter	Yes	Yes
8. Staff Report: Add Life Program –Jeremy Slusarek	Yes	Yes
9. Curative Connections-Agency and Transportation Update		
10. Retirement Plan Amendment Resolution	Yes	Yes
11. Directors Report <ul style="list-style-type: none">a. Final 211 Report-new lookb. Budget Meeting –County Executivec. 3-5 year strategic objectives	Yes Yes	
12. Family Care Update		
13. Legislative Updates		
14. Announcements		
15. Next Meeting – September 22, 2016 at CURATIVE CONNECTIONS-2900 Curry Ln. Green Bay, WI 54311		
16. Adjourn		Yes

Marvin Rucker, Chairperson
ADRC of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"